

NorthWestern Corporation and Affiliates
Boards of Directors and Officers
As of October 2, 2006

NorthWestern Corporation (a Delaware corporation – 11/27/23)
(formerly NorthWestern Public Service Company)

Principal Business Address: 125 S. Dakota Ave., Sioux Falls, SD 57104

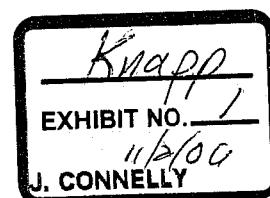
E. Linn Draper, Jr.	- Chairman of the Board
Stephen P. Adik	- Director
Jon S. Fossel	- Director
Julia L. Johnson	- Director
Philip L. Maslowe	- Director
D. Louis Peoples	- Director
Michael J. Hanson	- Director, President & Chief Executive Officer
Brian B. Bird	- Vice President & Chief Financial Officer
Patrick R. Corcoran	- Vice President – Government & Regulatory Affairs
David G. Gates	- Vice President – Wholesale Operations
Kendall G. Kliewer	- Vice President and Controller
Thomas J. Knapp	- Vice President, General Counsel & Corporate Secretary
Curtis T. Pohl	- Vice President – Retail Operations
Bobbi L. Schroepfel	- Vice President – Customer Care and Communications
Bart A. Thielbar	- Vice President – Information Technology
Gregory G. A. Trandem	- Vice President – Administrative Services
Michael L. Nieman	- Internal Audit & Controls Officer
Paul J. Evans	- Treasurer
Tamra F. Lydic	- Assistant Corporate Secretary
Michael J. Young	- Assistant Corporate Secretary
Emilie Ng	- Assistant Treasurer

NorthWestern Services Corporation (NSC) (a South Dakota corporation – 1997)
(merger of NSC with former NorthWestern Energy Corp; Grant, Inc.; and NorthWestern Services Group)

Principal Business Address: 600 Market Street W., Huron, SD 57350

Michael J. Hanson	- Chairman
Curtis T. Pohl	- Director, President & CEO
Brian B. Bird	- Director & CFO
Thomas J. Knapp	- Director & Secretary
Michael W. Sydow	- Director, Vice President – Consumer Services
Bleau LaFave	- Vice President – Operations
Kendall Kliewer	- Controller
Paul Evans	- Treasurer
Tamra F. Lydic	- Assistant Secretary
Michael J. Young	- Assistant Secretary
Emilie Ng	- Assistant Treasurer

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Nekota Resources, Inc. (a South Dakota corporation – 1996)

Principal Business Address: 600 Market Street W., Huron, SD 57350

Michael J. Hanson	- Chairman
Brian B. Bird	- Director & CFO
Curtis T. Pohl	- Director, President & CEO
Michael W. Sydow	- Director & Vice President
Thomas J. Knapp	- Director & Secretary
Kendall Kliewer	- Controller
Paul Evans	- Treasurer
Tamra F. Lydic	- Assistant Secretary
Michael J. Young	- Assistant Secretary
Emilie Ng	- Assistant Treasurer

LLCs

NorthWestern Investments, LLC (a Delaware LLC – 12/10/04)
(merger of former NorthWestern Growth Corporation and NorthWestern Capital Corporation)

Managing Member – NorthWestern Corporation

Principal Business Address: 125 S. Dakota Ave., Sioux Falls, SD 57104

Michael J. Hanson	- President & Chief Executive Officer
Brian B. Bird	- Chief Financial Officer
Thomas J. Knapp	- Vice President and General Counsel and Secretary
Paul Evans	- Treasurer
Tamra F. Lydic	- Assistant Secretary
Michael J. Young	- Assistant Secretary

Blue Dot Services, LLC (a Delaware LLC – Dec. 2005)
(formerly Blue Dot Services, Inc.; formerly ServiCenter USA, Inc.)

Managing Member – NorthWestern Investments, LLC

Principal Business Address: 125 S. Dakota Ave., Sioux Falls, SD 57104

Daniel L. Rausch	- President
Kendall G. Kliewer	- Treasurer
Tamra F. Lydic	- Secretary

Blue Dot Capital, LLC (a Delaware LLC – Dec. 2005)
(formerly Blue Dot Capital Corporation)

Managing Member – Blue Dot Services, LLC

Principal Business Address: 125 S. Dakota Ave., Sioux Falls, SD 57104

Daniel L. Rausch	- President
Kendall G. Kliewer	- Treasurer
Tamra F. Lydic	- Secretary

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NorthWestern Energy Development, LLC (NED) (a Delaware LLC – 2001)

Managing Member – NorthWestern Services Corporation (formerly NorthWestern Growth Corporation)

Non-Managing Members: (None currently)

Principal Business Address: 125 S. Dakota Ave., Sioux Falls, SD 57104

Michael J. Hanson	- Chief Executive Officer
Brian B. Bird	- Chief Financial Officer
Michael L. Young	- Senior Vice President
Thomas J. Knapp	- Secretary
Tamra F. Lydic	- Assistant Secretary

NorthWestern Energy Marketing, LLC (NEM) (a Delaware LLC – 2001)

Managing Member – NorthWestern Energy Development, LLC

Non-Managing Members: (None currently)

Principal Business Address: 125 S. Dakota Ave., Sioux Falls, SD 57104

Michael J. Hanson	- Chief Executive Officer
Brian B. Bird	- Chief Financial Officer
Michael L. Young	- Senior Vice President
Thomas J. Knapp	- Secretary
Tamra F. Lydic	- Assistant Secretary

NorthWestern Generation I, LLC (Delaware LLC – 2001)

Sole Member – NorthWestern Energy Development, LLC

Principal Business Address: 125 S. Dakota Ave., Sioux Falls, SD 57104

Michael J. Hanson	- Chief Executive Officer
Brian B. Bird	- Chief Financial Officer
Michael L. Young	- Senior Vice President
Thomas J. Knapp	- Secretary
Tamra F. Lydic	- Assistant Secretary

Montana Megawatts I, LLC (Delaware LLC – 2001)

(Formed to construct MFM project in Montana.)

Sole Member – NorthWestern Generation I, LLC

Principal Business Address: 125 S. Dakota Ave., Sioux Falls, SD 57104

Michael J. Hanson	- Chief Executive Officer
Brian B. Bird	- Chief Financial Officer
Michael L. Young	- Senior Vice President
Thomas J. Knapp	- Secretary
Tamra F. Lydic	- Assistant Secretary

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Clark Fork and Blackfoot, L.L.C. (Montana LLC)

Sole Member and Manager – NorthWestern Corporation

Principal Business Address: 40 E. Broadway, Butte, MT 59701

Michael J. Hanson	- President & Chief Executive Officer
Brian B. Bird	- Chief Financial Officer
Thomas J. Knapp	- Secretary
Tamra F. Lydic	- Assistant Secretary
Michael J. Young	- Assistant Secretary

Canadian-Montana Pipe Line Corporation (Canadian Federal)

Old Name and Change Date: CANADIAN-MONTANA PIPE LINE COMPANY - 1980

Principal Business Address: 400 3rd Avenue S.W. Suite 3700, Calgary, Alberta T2P4H Canada

Michael J. Hanson	- Chairman of the Board & CEO
J. Jay Park	- Director & Assistant Secretary
Bradley J. Hayden	- Director
David G. Gates	- Director & Vice President
Curtis T. Pohl	- Director & Vice President
Thomas J. Knapp	- Secretary
Tamra F. Lydic	- Assistant Secretary

Risk Partners Assurance, Ltd. (Bermuda corporation – 9/21/01)

Principal Business Address: 125 S. Dakota Ave., Sioux Falls, SD 57104

D. Bradfield Adderley	- Director
Hiran Pitigala	- Director
Thomas J. Knapp	- Director & Chairman
Donna Haeder	- Director & Deputy Chairman
Brian B. Bird	- Director & Treasurer
Emilie Ng	- Director & Assistant Treasurer
Carol Bray	- Secretary
Appleby Corporate Services (Bermuda) Ltd.	- Assistant Secretary

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